



**MINUTES OF THE SPECIAL REGULAR MEETING  
The Board of Education  
School District #33 (Chilliwack)**

**Date of Meeting:** Wednesday, October 9, 2019

**Location:** School District Office

**Members Present:**

Chair	Mr. D. Coulter
Vice-Chair	Ms. W. Reichelt
Trustee	Dr. D. Furgason
Trustee	Mrs. H. Maahs
Trustee	Mr. J. Mumford
Trustee	Mr. B. Neufeld
Trustee	Mr. D. Swankey

**Staff Present:**

Acting Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Executive Assistant	Ms. D. Vogel

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**1. CALL TO ORDER - School District Office**

**1.1. Call to Order**

The Board Chair called the meeting to order at 6:00 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

**1.2. Adoption of the Agenda**

**231.19** Moved by: Trustee Neufeld  
Seconded by: Trustee Maahs

THAT the agenda be adopted as circulated.

**CARRIED**

**1. ACTION ITEM**

**1.1. The Portal on Yale Road East**

**232.19** Moved by: Trustee Swankey  
Seconded by: Trustee Mumford

THAT the Board of Education submit a letter to the Chilliwack City Council, Ruth and Naomi's and BC Housing regarding the application for a Temporary Use Permit at 46293 Yale Road. The letter should acknowledge that:

- The Board appreciates the communication with staff over the past year and asks that ongoing communication with SD33 be a consideration in any discussion regarding the Temporary Use Application.
- Both the applicant and operator have expressed intension to establish an advisory committee regarding the Portal; should the TUP be approved, the Board asks that in addition to SD33 representation, PAC's be invited for inclusion in the composition of such an advisory committee.
- The Chilliwack School District seeks to ensure student safety from the time students leave their home until the time they return; the Board asks that the concerns of parents be taken into consideration both in Councils deliberations today, and in reviewing public safety concerns in downtown Chilliwack.

**DEFEATED**

**For: Coulter, Swankey**

**Opposed: Furgason, Maahs, Mumford, Neufeld, Reichelt**

**233.19**

Moved by: Trustee Furgason  
Seconded by: Trustee Maahs

THAT the Board of Education send a letter to Chilliwack City Council requesting that the City not extend The Portal for three additional years and asking that The Portal be relocated for the safety of Chilliwack students.

**DEFEATED**

**For: Furgason, Maahs, Neufeld**

**Opposed: Coulter, Mumford, Reichelt, Swankey**

**3.1 Next Board of Education Meeting Date**

**Tuesday, October 22, 2019  
7:00 pm  
School District Office**

**4. ADJOURNMENT**

The meeting was adjourned at 6:58 p.m.

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Board Chair

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Secretary-Treasurer